COMMUNITY CARE ADVISORY COUNCIL MEETING TUESDAY, DECEMBER 6, 2011 1:00 P.M. - 5:00 P.M.

Pete Cenarrusa Building, Conference Room 3A 450 West State Street, 3rd Floor Location:

Boise, Idaho 83702

Video conference points in Regions 1, 6 and 7 – DHW offices.

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Тіме	AGENDA ITEM
12:30 p.m.	Meeting room open
1:00 p.m.	 Convene Meeting – Chairman Keith Fletcher Introductions and Welcome Participants CCAC Ground Rules Review Agenda Review Minutes from Last Meeting
1:05 p.m.	Open Forum Announce opportunity for <i>guests</i> to submit their issues/concerns in writing
1:10 p.m. 1:40 p.m.	Business ◆ State vs. Local Fire/Life Safety Laws – Mark Larson, State Fire Marshall ◆ Membership – Keith Fletcher • Current Vacancies • Statute/Bylaw conflict on Number of Position
1:50 p.m. 2:00 p.m. 2:10 p.m. 2:20 p.m. 2:30 p.m.	 Council Officer Nominations – Keith Fletcher Follow-up to Council Role & Responsibilities – Debby Ransom, Bureau Chief Department New Division – Debby Ransom, Bureau Chief Draft Annual Report – Steve Millward, Council Support CEU Approval Process – Shirlie Meyer, Chair, RCA Board of Examiners
3:00 p.m.	Break
3:10 p.m. 3:25 p.m. 3:40 p.m.	 CFH Report – Karen Vasterling, Manager, CFH Program RALF Report – Jamie Simpson, Supervisor, RALF Program Disaster Planning and Relocation Agreements – Jamie Simpson, Supervisor, RALF Program
3:50 p.m. 4:00 p.m. 4:15 p.m.	 ◆ RALF Foreclosures and Auctions – Jamie Simpson, Supervisor, RALF Program ◆ RALF Temporary Management – Scott Burpee ◆ 2012 Meeting Schedule – Keith Fletcher
4:25 p.m.	Provide Feedback to Open Forum Issues
4:30 p.m.	ADJOURN